



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

January 8, 2019, 6:30 pm
Austin Energy Town Lake Center
721 Barton Springs Rd., Room 130
Austin, Texas 78704

CURRENT BOARD MEMBERS:

Board Members in Attendance:	Members Absent:	City of Austin Staff in Attendance:
Joe Deshotel, Chair Awais Azhar Lottie Dailey Bertha Delgado, Vice Chair Fisayo Fadelu Cynthia Lew Fred McGhee Karen Paup Julia Woods Lisa Hinely Amit Motwani	Freddy Zamora Michael Tolliver	Erica Leak Angel Zambrano Donna Sundstrom Angela Sommers Jonathan Tomko

MINUTES

CM Paup called the meeting to order at 6:39 pm with nine members present;

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

No one signed up to speak.

2. APPROVAL OF MINUTES

Discussion and possible action on the December 11, 2018, Community Development Commission meeting minutes

On Commissioner Azhar's motion, Commissioner Dailey's second, the December 11, 2018, meeting minutes were approved unanimously.

3. NEW BUSINESS

- a. Briefing on the FY 2019-23 Five-Year Federal Funding Plan Community Needs Assessment process (Neighborhood Housing and Community Development)

Jonathan Tomko and Angela Sommers, NHCD, presented

- b. Conduct a public hearing on community needs in order to develop the FY 2019-23 Five-Year Federal Funding Plan. Public hearings are required by 1) the U.S. Department of Housing and Urban Development; and 2) the Texas Local Government Code Chapter 373 Community Development 2013-14 Program

No one signed up to speak.

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing and Discussion on the Community Services Block Grant (CSBG) (Angel Zambrano, Austin Public Health)

Angel Zambrano, Austin Public Health, presented.

- b. Briefing, Discussion, and Possible Action on CSBG Designated Geographic Areas and Responsible Organizations (Angel Zambrano, Austin Public Health)

Donna Sundstrom and Angel Zambrano, Austin Public Health, presented.

On Commissioner Azhar's motion, Commissioner Hinely's second, the CDC approved the recommendation that the total membership of the CDC remain at 15 members on a 8-3 vote. Commissioners Dailey, Delgado, and McGhee opposed.

On Commissioner Azhar's motion, Commissioner McGhee's second, the CDC approved the appointment of a representative of Travis County to serve on the CDC, selected from the Del Valle area, by the Health and Human Services Committee or Housing and Planning Committee of City Council on a 10-1 vote. Commissioner Hinely opposed.

On Commissioner Paup's motion, Commissioner McGhee's second, the CSBG designated geographic areas were unanimously approved to be changed based on the APH recommendations.

On Commissioner McGhee's motion, Commissioner Woods' second, the CSBG responsible organizations were approved to be changed based on the APH recommendations on a 9-0-2 vote. Commissioner Dailey and Hinely abstained.

5. OLD BUSINESS

Briefing on Consolidated Plan and Housing Blueprint Implementation Plan (Neighborhood Housing and Community Development)

Erica Leak, NHCD, presented.

6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

Discussion and possible action on the following committees and working groups:

- a. CDC Housing Committee update and possible action on Committee appointees (Paup)

Commissioner Paup updated the Commission.

Chair Deshotel appointed Commissioner Azhar to the Housing Committee.

b. Joint Sustainability Commission update (Fadelu)

Commissioner Fadelu updated the Commission

FUTURE AGENDA ITEMS

- *Austin ISD Budget Stabilization Task Force*
- *Chalmers Courts*
- *CDC Work Plan relating to evictions*

ADJOURNMENT

Chair Deshotel adjourned the meeting without objection at 9:45 pm.

NEXT MEETING DATE:

Tuesday, Feb 12, 2019, 6:30pm, Street-Jones Building, 1000 E. 11th St., Room 400A, Austin, Texas 78702.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date.

For more information on the Community Development Commission, please contact CDC Staff Liaison, Matthew Ramirez @ 512-974-3196, or at matthew.ramirez@austintexas.gov.